MINUTES

City of Franklin Plan Commission Meeting

January 5, 2006Approved January 19, 2006

CALL TO ORDER

I. Mayor Taylor called the regular meeting of the Plan Commission of January 05, 2006, to order at 7:00 PM in the Council Chambers of Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin. Present were Alderman Skowronski, Commissioners Ziegenhagen, Ritter, Haley, Bennett & Hanneman. Also present were Director of City Development Wheaton, Planner II Booth, City Development Secretary Wilson & City Attorney Wesolowski.

MINUTES

Regular meeting of December 08, 2005

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A. Commissioner Ziegenhagen moved and Commissioner Hanneman seconded to approve the minutes of the regular meeting of the Plan Commission of Thursday, December 08, 2005, as corrected. Upon roll call vote, Alderman Skowronski and Commissioners Ziegenhagen, Ritter and Hanneman voted 'aye'. Commissioner Bennett recused himself from the vote. Motion carried.

Public Hearing

Special Use Independent Lifestyles, Inc. (Pine Haven Group Home)

Request to develop a 12-bed Community –Based Residential Facility for elderly persons Approximately 6795 South 51st Street SW 1/4 of Section 2 (Tax Key Number 741-2003-000) R-5 Suburban Single-Family Residence District

III.

A. The Public Hearing was called to order at 7:37 PM. No members of the public coming forward, it was closed at 7:37 PM.

Business

Special Use Independent Lifestyles, Inc. (Pine Haven Group Home)

Request to develop a 12-bed Community –Based Residential Facility for elderly persons Approximately 6795 South 51st Street SW 1/4 of Section 2 (Tax Key Number 741-2003-000) R-5 Suburban Single-Family Residence District

IV.

A. The proposal was presented by Planner Booth and by applicant Dan Hoecherl of Independent Lifestyles, Inc., and attorney Daniel Lauber of Planning/Communications & Law Office of Daniel Lauber.

Commissioner Ritter moved and Alderman Skowronski seconded to refer the item back to staff for review, to add statements from the application to the Special Use Permit as considered applicable by staff and the City Attorney and to verify Independent Lifestyles, Inc. history with the Wisconsin Department of Health & Family Services. Upon voice vote, all voted 'aye'. Motion carried.

B. A lively discussion was held regarding this topic. No action needed; none taken.

Concept Review Nicholas Derouin

Proposed Certified Survey Map Approximately 3724 West Drexel Avenue SW 1/4 of Section 12 (Tax Key Number 787-9991-000) R-6 Suburban Single-Family Residence District, FW Floodway District & FC Floodplain Conservancy District

Concept Review Equitable Development LLC (Fountains of Franklin)

Upscale retail development Approximately 5610 West Rawson Avenue SW 1/4 of Section 02 (Tax Key Number 741-9998-000) M-1 Limited Industrial District, FC Floodplain Conservancy District, FFO Floodplain Fringe Overlay District **c.** A lively discussion was held regarding this topic. No action needed; none taken.

Mayor Taylor called a break at 9:15 PM. The meeting resumed at 9:26 PM.

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27th Street Access Management Plan City of Franklin

Review & Recommend 27^{th} Street Access Management Plan

Comprehensive Master Plan Update City of Franklin

Review & Recommend Comprehensive Master Plan Updates – Chapters 1: Introduction and Background; Chapter 2: Community Issues, Preferences & Goals

Announcement: Next Meeting scheduled for Thursday, January 19, 2006

ADJOURNMENT

- **D.** Commissioner Ritter moved and Commissioner Haley seconded a motion to table consideration of this item until further action by the City of Oak Creek. Upon voice vote, all voted 'aye'. Motion carried.
- **E.** A lively discussion was held regarding this topic. The Plan Commission provided direction to Staff & Planning & Design Institute, Inc. No action needed; none taken.
- **F.** Mayor Taylor announced the next regular meeting of the Plan Commission would be held on Thursday, January 19, 2006, beginning at 7:00 PM,
- V. Commissioner Ritter moved and Commissioner Hanneman seconded to adjourn the Thursday, January 05, 2006, regular meeting of the Plan Commission. Mayor Taylor adjourned the meeting at 10:35 PM.